

Baltimore, August 22nd, 1906.

A special meeting of the Board of Public Works of Maryland was called by Governor Warfield at the request of the other members, to-day at 2.15 p. m., in the Governor's private office in the Fidelity Building.

Present, Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

On motion of Comptroller Atkinson, seconded by Treasurer Vandiver, the Board unanimously adopted the following resolution:

Whereas, on Thursday, the 2nd, day of August, John H. Jones, was elected Commander of the Oyster Police boat at Poplar Island, known as the "Coronet", and

Whereas, information has since come to the knowledge of the Board that he was not a candidate for re-nomination, and the Board not having before it the application of the party who sought the appointment, and

Whereas, the appointment was made by misapprehension of the Board,

Therefore, Resolved, that the vote by which said Jones was elected be re-considered.

Treasurer Vandiver then nominated Mr. Orem N. Harrison, for appointment as Commander of the said Oyster Police Boat, - the Coronet at Poplar Island, which was seconded by Dr. Atkinson and unanimously carried.

General Vandiver offered the following resolution, which was seconded by Dr. Atkinson, and unanimously adopted.

Whereas bids have been made by the School Authorities in the Counties which held the Easton National Bank stock as an investment for its school funds, and

Whereas, it is impossible for the Board to secure an investment that will yield as much revenue for State Beneficiaries,

Therefore, Resolved, that all bids be rejected and the Treasurer is hereby authorized to return to the International Trust Company, its check.

On motion, the Board adjourned
Donald Gilghman
Secretary

Baltimore, October 3rd, 1906.

The regular quarterly meeting of the Board of Public Works of Maryland, required by the State Constitution, was held in the office of Governor Warfield, at the Fidelity Building, Baltimore, at 12.30 p. m., on Wednesday, October 3rd, 1906. Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

Chief Tobacco Inspector Robinson presented to the Board the following bills for repairs and improvements at Tobacco Warehouse No. 4:

John B. Adt,-----	\$68.69
John A. Sheridan -----	\$99.00
George F. Sloan & Bro., -----	\$215.16
The Fairbanks Co.,- -----	7.25

which, on motion of the Comptroller, seconded by the Treasurer, were approved for payment, the sums so paid to be charged to the Tobacco Fund as repairs.

The following communication was submitted:

October 2nd, 1906.

Hon. Board of Public Works
of Maryland.

Dear Sirs:

We have the honor to inform you that the book descriptive of the State which you ordered has been printed and is now subject to your order at the Sun Job Office. The number printed is 10,000.

Very respectfully,

Your obedient servants,

T. J. C. Williams,

Thos. J. Ewell.

whereupon, upon motion of the Treasurer, seconded by the Comptroller it was

ORDERED, that Mr. T. J. C. Williams be paid the \$3000 appropriated for the preparation and printing of 10,000 copies of the book descriptive of the State of Maryland, similar to "Maryland As It Is" by the late Norval E. Foard, prepared by Mr. Williams under the resolution of the Board adopted May 10th, 1906.

A communication from Mr. R. F. Ellers, Engineer of the State Power Plant at Annapolis, informing the Governor that the water-

pressure at the State House, Executive Mansion and Court of Appeals Building is so low as to endanger the State House and Court of Appeals Building from destruction by fire should such occur, and that the pressure is insufficient to supply the needed quantity of water at the Executive Mansion for domestic purposes, was laid before the Board, and the Governor was, on motion of the Treasurer, seconded by the Comptroller, authorized to investigate the matter and report to the Board.

The bill of John T. Murphy for \$200 for services rendered in appraising the Tobacco Warehouse property at the southwest corner of Conway and Light Streets which was subsequently sold to the Burnt District Commission of Baltimore City, was submitted to the Board; whereupon, on motion of the Treasurer, seconded by the Comptroller, it was

ORDERED, that John T. Murphy be paid \$150 in full settlement of his bill for such services.

Comptroller Atkinson presented to the Board the following statement of the condition of the State debt as of Sept. 30, 1906, which, on motion of the Treasurer, seconded by the Comptroller, was ordered spread in full on the Minutes of the Board.

State Debt, September 30, 1906.

Consolidated Loan of 1899-----	\$3,253,926.13
Public Buildings Loan,-----	1,566,000.00
State Loan of 1902-----	600,000.00
State Building and Imp. Loan -----	500,000.00
Penitentiary Loan,-----	248,000.00
Total Outstanding Debt,-----	\$6,167,926.13

Contra.

Sinking Funds.

Consolidated Loan -- Stocks,----	\$2,390,254.72
General-----	"\$125,000
Do -----cash	5,000 130,000.00
Penitentiary Loan, stocks	236,000
do do cash	110,000 346,000.00
State Bld. & Imp. Loan	\$238,000
do do do do	10,000 248,000.00

State Loan 1902---	Stocks -----	\$294,000	
do do do --	cash -----	10,000	304,000.00
Public Bldgs. Loan, cash			324,000.00
			\$3,742,254.72
Stock Annapolis Water Company -----			30,000.00
" Farmers Natl. Bank, Annapolis,			46,470.00
" Balto. & Fredericktown Turnpike Co.,			11,000.00
Northern Central Railway Company		1,500,000.00	
			\$5,329,724.72
Net Debt of State,-----			838,201.41

On motion of the Governor, seconded by the Treasurer, the investments made by the Comptroller of the Sinking Funds of the State were duly approved.

The Board, on motion, adjourned at 1.35 p. m.

R. S. Hart, Acting Secretary.

Orval Tilghman
Secretary.